

ITEM NO. 5

**MINUTES OF THE
PUBLIC WORKS COMMISSION
9TH DAY OF SEPTEMBER, 2020 AT 6:30 P.M. AT THE
CITY COUNCIL CHAMBERS
1424 MISSION STREET**

CALL TO ORDER

The Regular Meeting of the Public Works Commission was called to order by Public Works Commission Chair Sam Hernandez at 6:38 p.m. The meeting was held in a virtual setting, with all Commissioners and Council Liaisons attending via Zoom, and the meeting being broadcast via the Council Chamber, located at 1424 Mission Street, South Pasadena, California.

ROLL CALL:

Present: Chair Sam Hernandez, Vice-Chair Julie Riley, Commissioners: Arcelia Arce, David Maling (arrived after roll call during the meeting), and Charles Trevino.

Absent: City Council Liaison: Mayor Robert S. Joe

City Staff

Present: Deputy Director of Public Works (DDPW) Julian Lee, Acting DDPW Garrett Crawford, Water Operations Manager Anteneh Tesfaye, Public Works Management Assistant Reyna Salazar-Martin

PLEDGE OF ALLEGIANCE

Public Works Commission Vice-Chair Riley led the pledge of allegiance.

1. PUBLIC COMMENT

Ed Donnelly – Chair of South Pasadena Yes on Measure U – Urged support for renewal of the Utility Users Tax (UUT) at the November 3 General Election.

Mark Hains, Resident on Las Palmitas–Labor Day & Edison. Public comment was not read out loud due to the comment exceeding the 250-word limit. Comment was sent to commissioners prior to meeting.

PRESENTATIONS

2. Water Division Update

Presented by Water Operation Manager Anteneh Tesfaye

3. City Sewer System Overview 2020

Presentation by Acting DDPW Garrett Crawford

4. Integrated Water & Wastewater Resources Management Plan Update

Presentation by DDPW Julian Lee

*Correction:
Item 6. Minutes of the
Regular Meeting of
the Public Works
Commission on July
8, 2020

5. Facilities Assessment

Presentation by Acting DDPW Garrett Crawford

ACTION ITEMS

6. Minutes of the Regular Meeting of the Public Works Commission on ~~September 9, 2020~~

A motion was made by Vice-Chair Riley, and seconded by Commissioner Maling to approve the minutes. By roll call vote the motion carried 4-0, Commissioner Trevino was excused before adjournment, he was not present at time of motion.

Chair Hernandez took this time to remind the Commission of the next Pubic Works Commission meeting taking place on December 9, 2020. Vice-Chair brings up meeting at an earlier time. Staff will send out a second servey and verify with City Clerks office to confirm availability.

COMMUNICATIONS

7. Council Liaison Communications

Council Liaison Mayor R. Joe was not present.

8. Commission Communications

None

9. Staff Liaison Communications

Acting DDPW Crawford took this time to introduce himself to the Commission, and looks forward to working with everyone.

ADJOURNMENT

Meeting adjourned at 7:57 p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Public Works Commission of the City of South Pasadena at a meeting held on December 9, 2020.

DocuSigned by:
Sam Hernandez
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Sam Hernandez, Chair